

June 14, 2022

A regular meeting of the Montcalm Community College Board of Trustees was called to order at 9:02 a.m. by Chairperson Karen Carbonelli in the Trebian Conference Room in MCC's Donald C. Burns Administration/Library Building in Sidney.

Trustees present: Karen Carbonelli, Chairperson
Esther Combs
Carol Deuling-Ravell
Joyce Kitchenmaster, Secretary
Kurt Peterson, Treasurer

Trustees Absent: Robert Marston, Vice Chairperson
Joshua Stump

Other present: Debra Alexander, MCC Dean of Student & Enrollment Services
Lisa Herald, MCC Executive Assistant, President's Office
Lisa Lund, Executive Director for the MCC Foundation
Robert Spohr, MCC Vice President for Academic Affairs
Connie Stewart, MCC Vice President for Administrative Services

The Trustees moved the truth-in-taxation hearing to the beginning of the agenda.

At 9:03 a.m., Mrs. Carbonelli opened the truth-in-taxation hearing. At 9:06 a.m., Mrs. Carbonelli closed the truth-in-taxation hearing.

The Trustees reviewed the minutes from their 5/10/22 meeting. Mrs. Carbonelli said the minutes are approved as printed.

The Trustees reviewed financial reports.

Ms. Stewart and Mr. Spohr gave an MCC update.

Ms. Alexander gave an MCC enrollment update.

Mrs. Carbonelli appointed Trustee Carol Deuling-Ravell MCC's 2022-23 Trustee Director and appointed herself as MCC's 2022-23 alternate Trustee Director to the Michigan Community College Association Board of Directors.

Upon motion duly made by Kitchenmaster and supported by Deuling-Ravell, the following resolution was unanimously approved:

BE IT RESOLVED, That the contract for Montcalm Community College President is extended through 6/30/25, the contract for Montcalm Community College Vice President for Administrative Services is extended through 6/30/24 and the contract for Montcalm Community College Vice President for Academic Affairs is extended through 6/30/24.

At 10:09 a.m., Deuling-Ravell moved that the meeting adjourn. Peterson support the motion, which carried unanimously.

Respectfully submitted:

Chairperson

Secretary